

BOARD MEMBERS
ANTHONY T. AMELIO - CHAIRMAN
JOHN DEGNAN – VICE CHAIRMAN
ANDREW BRITTO
JUDY GREEN
JOSEPH M. DESTEFANO
WAYNE HAWKINS
DAVID MADDEN
MARIA BRUNI, ADMINISTRATIVE DIRECTOR
PATRICIA RACINE, SECRETARY
JOHN NAUMCHIK, TREASURER
RICHARD GUERTIN, IDA COUNSEL

Industrial Development Agency City of Middletown

City of Middletown Industrial Development Agency MEETING AGENDA Wednesday, January 2, 2019; 4:30 p.m. Mayor's Office; City Hall

1. ROLL CALL
2. APPROVAL OF MINUTES – 12/11/18
3. TREASURERS REPORT –
4. BILLS AND COMMUNICATIONS
Administrative reimbursement to City of Middletown (2018) - \$3500
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - Resolution to approve Bylaws
 - Resolution to approve Mission Statement
 - Resolution to approve PoliciesSign Fiduciary Agreements
Sign Certificates of Independence
 - Resolution to appoint acting chairperson

7. ADJOURNMENT

THE AGENDA IS TENTATIVE AND ESTABLISHED BASED
ON ALL ACCESSIBLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME